

Message Text

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ACTION EUR-12

INFO OCT-01 EA-06 IO-10 ISO-00 EURE-00 AEC-05 AID-05

CEA-01 CIAE-00 CIEP-01 COME-00 DODE-00 EB-04 FEAE-00

FPC-01 H-01 INR-05 INT-05 L-02 NSAE-00 NSC-05 OMB-01

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FM AMEMBASSY BRUSSELS

TO SECSTATE WASHDC PRIORITY 2412

INFO AMEMBASSY ANKARA PRIORITY

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AMEMBASSY BERN PRIROITY

AMEMBASSY BONN PRIORITY

AMEMBASSY CANBERRA PRIORITY

AMEMBASSY COPENHAGEN PRIORITY

AMEMBASSY DUBLIN PRIORITY

AMEMBASSY THE HAGUE PRIORITY

AMEMBASSY HELSINKI PRIORITY

AMEMBASSY LISBON PRIORITY

AMEMBASSY LONDON PRIORITY

AMEMBASSY LUXEMBOURG PRIORITY

AMEMBASSY MADRID PRIORITY

AMEMBASSY OLSO PRIORITY

AMEMBASSY OTTAWA PRIORITY

AMEMBASSY PARIS PRIORITY

AMEMBASSY REYKAJAVIK PRIORITY

AMEMBASSY ROME PRIORITY

AMEMBASSY STOCKHOLM PRIORITY

AMEMBASSY TOKYO PRIORITY

AMEMBASSY VIENNA PRIORITY

AMEMBASSY WELLINGTON PRIORITY

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USMISSION USUN NEW YORK PRIORITY

LIMITED OFFICIAL USE BRUSSELS 8809

E.O. 11652: NA

TAGS: ENRG

SUBJECT: IEP: NOVEMBER 18 GOVERNING BOARD MEETING

FOLLOWING IS DRAFT AGENDA FOR NOVEMBER 18-19 MEETING
AGREED TO AT NOVEMBER 12 WORKING GROUP MEETING:

1. INTERNATIONAL MEETING:

- A(A) OPENING OF INTERNATIONAL MEETING AND INTRODUCTORY
ADDRESS BY THE OECD PSECRETARY-GENERAL (3MINUTES).
- (B) SIGNATURE OF INTERNATIONAL AGREEMENT

2. IEA GOVERNING BOARD MEETING:

- (A) ELECTION OF CHAIRMAN
- (B) APPOINTMENT OF EXECUTIVE DIRECTOR
- (C) ADOPTION OF THE AGENDA
- (D) ADOPTION OF THE PROGRAM
- (E) CONSIDERATION OF THE CHAIRMAN'S REPORT
- (F) APPROVAL OF PRESS STATEMENT
- (G) RELATIONS WITH NORWAY
- (H) PROGRAM OF WORK AND CALANDAR OF MEETINGS OF
THE GOVERNING BOARD
- (I) FUTURE WORK OF THE AGENCY
(ESTABLISHMENT OF THE FOUR STANDING GROUPS AND
DISCUSSION OF IMMEDIATE WORK PROGRAMS FOR EACH.)
- (J) WRITTEN REPORT BY THE EXECUTIVE DIRECTOR ON
ORGANIZATION OF THE SECRETARIAT (REPORT TO BE
CIRCULATED IN ADVANCE)
- (K) DRAFT 1975 BUDGET (TO BE CIRCULATED IN ADVANCE)
- (L) AUTHORITY FOR THE AGENCY TO COMMIT 1975 BUDGET
FUNDS DURING THE REMAINDER OF 1974
- (M) ESTABLISHMENT OF AN AGENCY BUDGET COMMITTEE
- (N) NEXT MEETING OF THE GOVERNMING BOARD
- (O) OTHER BUSINESS.FIRESTONE

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